## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

) Case No.
)
) Judge
)
) <u>CLASS AND COLLECTIVE ACTION</u>
) <u>COMPLAINT</u>
)
) JURY DEMAND ENDORSED HEREON
)

Representative Plaintiff Madison Hawk ("Representative Plaintiff"), on behalf of herself and all others similarly situated, for her collective and class action Complaint against Defendant LaRosa's, Inc. ("Defendant"), states as follows:

## **INTRODUCTION**

- 1. This case challenges policies and practices of Defendant that violate the Fair Labor Standards Act ("FLSA"), as well as the Ohio Minimum Fair Wage Standards Act, Ohio Rev. Code § 4111.03 ("OMFWSA").
- 2. Representative Plaintiff brings this case as a "collective action" pursuant to 29 U.S.C. §216(b), which provides that "[a]n action to recover the liability" prescribed by the FLSA "may be maintained against any employer ... by any one or more employees for and on behalf of [her]self or themselves and other employees similarly situated." Representative Plaintiff brings this case on behalf of herself and other "similarly situated" persons who may join this case pursuant to §216(b)." (the "Putative Collective").
- 3. Representative Plaintiff also brings this case as a class action pursuant to Fed. R. Civ. P. 23 on behalf of herself and others similarly situated under the OMFWSA (the "Ohio

Class").

## **JURISDICTION AND VENUE**

- 4. This Court has federal question jurisdiction over this action pursuant to 28 U.S.C. § 1331 and 29 U.S.C. § 216(b).
- 5. This Court has supplemental jurisdiction over Representative Plaintiff's claims under Ohio law because those claims are so related to the FLSA claims as to form part of the same case or controversy.
- 6. Venue is proper in this forum pursuant to 28 U.S.C. § 1391 because Defendant conducts business is in this District and Division and because a substantial part of the events and omissions giving rise to Representative Plaintiff's claims occurred in this District and Division.

## **PARTIES**

- 7. Representative Plaintiff is an adult individual residing in Jackson, Ohio.
- 8. Within the three years preceding the filing of this Action, Representative Plaintiff was employed by Defendant as a non-exempt employee who was paid on an hourly basis.
- 9. At all relevant times, Representative Plaintiff was an "employee" within the meaning of 29 U.S.C. § 203(e).
- 10. Defendant is a Kentucky for-profit corporation that can be served through its registered statutory agent: FBT LLC, 400 W Market Street, 32<sup>nd</sup> Floor, Louisville, KY 40202.
- 11. Defendant's principal place of business is in Cincinnati, Ohio. Defendant's corporate headquarters is located at 2334 Boudinot Avenue, Cincinnati, Ohio 45238.
- 12. At all relevant times, Defendant was an enterprise engaged in commerce or in the production of goods for commerce within the meaning of 29 U.S.C. § 203(s)(1).

13. At all relevant times, Representative Plaintiff and the Putative Collective were employees engaged in commerce or in the production of goods for commerce within the meaning of 29 U.S.C. §§ 206-207.

## **FACTS**

- 14. Defendant owns and operates restaurants in multiple states under the trade name LaRosa's Family Pizzeria.
  - 15. Defendant employs servers to provide services to its restaurant patrons.
- 16. Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members were employed as servers by Defendant within the last three years.
- 17. Representative Plaintiff was employed as a server at Defendant's Jackson, Ohio location within the last three years.
- 18. Defendant pays its servers, including Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members at an hourly rate below minimum wage.
- 19. By paying Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members less than the minimum wage per hour, Defendant is taking advantage of a tip credit which allows employers to count a portion of the amount servers receive as tips towards Defendant's obligation to pay tipped employees a minimum wage.
- 20. However, Defendant maintains a policy and practice whereby servers are required, during their regular shifts, to perform non-tip producing work unrelated to the servers' tipped occupation, as well as non-tip producing work related to the servers' tipped occupation.
- 21. Specifically, Defendant maintains a policy and practice whereby servers are required to spend significantly more than 20% of their work time performing non-tip producing work

including, but not limited to, performing opening and closing duties, general cleaning of the restaurant, refilling condiments, and clearing tables.

- 22. While Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members were performing non-tip producing work, Defendant continued to pay Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members less than minimum wage and relied on the tip credit to meet Defendant's obligation to pay Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members minimum wage.
- 23. Defendant's policy and practice of paying Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members the tipped minimum wage for all time spent performing non-tip producing work violated the FLSA and the OMFWSA.
- 24. As such, Representative Plaintiff, the Putative Collective Members, and the Ohio Class Members were not compensated appropriately at the minimum wage mandated by the FLSA and the OMFWSA.
- 25. Defendant knowingly and willfully engaged in the above-mentioned violations of the FLSA and the OMFWSA.

## **COLLECTIVE ACTION ALLEGATIONS**

- 26. Representative Plaintiff brings this action on her own behalf pursuant to 29 U.S.C. § 216(b), and on behalf of all other similarly situated persons who have been, are being, or will be, adversely affected by Defendant's unlawful conduct.
- 27. The collective that Representative Plaintiff seeks to represent and for whom Representative Plaintiff seeks the right to send "opt-in" notices for purposes of the collective action, and of which Representative Plaintiff is also a member, is composed of and defined as follows:

All current and former servers employed at Defendant's LaRosa's Family Pizzeria restaurants in Ohio, Indiana, or Kentucky and who were

paid at or below the tipped minimum wage at any time during the three (3) years preceding the date of the filing of this Action through final disposition of this matter.

- 28. This action is maintainable as an "opt-in" collective action pursuant to 29 U.S.C. § 216(b) as to claims for unpaid minimum wages, liquidated damages, attorneys' fees, and costs under the FLSA. In addition to Representative Plaintiff, numerous current and former employees are similarly situated with regard to their claims for unpaid wages and damages. Representative Plaintiff is representative of those other employees and is acting on behalf of their interests as well as her own in bringing this action.
- 29. These similarly situated employees are known to Defendant and are readily identifiable through Defendant's payroll records. These individuals may readily be notified of this action and allowed to opt-in pursuant to 29 U.S.C. § 216(b), for the purpose of collectively adjudicating their claims for unpaid minimum wages, liquidated damages, attorneys' fees, and costs under the FLSA.

## CLASS ACTION ALLEGATIONS (Ohio Class)

- 30. Representative Plaintiff incorporates by reference the foregoing allegations as if fully rewritten herein.
- 31. Representative Plaintiff also brings this case as a class action pursuant to Fed. R. Civ. P. 23 on behalf of herself and others similarly situated who have similar claims under the laws of the State of Ohio (the "Ohio Class"). The Ohio Class is defined as:

All current and former servers employed at Defendant's LaRosa's Family Pizzeria restaurants in Ohio and who were paid at or below the tipped minimum wage at any time during the three (3) years preceding the date of the filing of this Action through final disposition of this matter.

- 32. The Class is so numerous that joinder of all Ohio Class Members is impracticable. Representative Plaintiff is unable to state the exact size of the potential Class but, upon information and belief, avers that it consists of in excess of 50 people.
- 33. The Ohio Class Members are readily ascertainable. The number and identity of the Ohio Class Members are determinable from Defendant's records. The hours assigned and worked, the positions held, and the rates of pay for each Class Member are also determinable from Defendant's records. For the purpose of notice and other purposes related to this action, their names and addresses are readily available from Defendant. Notice can be provided by means permissible under Rule 23.
- 34. Representative Plaintiff's claims are typical of those claims which could be alleged by any Class Member, and the relief sought is typical of the relief which would be sought by each Class Member in separate actions.
- 35. All the Ohio Class Members were subject to the same corporate practices of Defendant, as alleged herein, of failing to pay minimum wages.
- 36. Representative Plaintiff and the Ohio Class Members have all sustained similar types of damages as a result of Defendant's failure to comply with Article II § 34a of the Ohio Constitution.
- 37. Representative Plaintiff and the Ohio Class Members have all been injured in that they have been under-compensated due to Defendant's common policies, practices, and patterns of conduct. Defendant's corporate-wide policies and practices affected all Ohio Class Members similarly, and Defendant benefited from the same type of unfair and/or wrongful acts as to each of the Ohio Class Members.
- 38. Representative Plaintiff and other Ohio Class Members sustained similar losses, injuries, and damages arising from the same unlawful policies, practices, and procedures.

- 39. Representative Plaintiff is able to fairly and adequately protect the interests of the Ohio Class Members and has no interests antagonistic to the Ohio Class Members.
- 40. Representative Plaintiff is represented by attorneys who are experienced and competent in both class action litigation and employment litigation and have previously represented many Representative Plaintiffs and classes in wage and hour cases.
- 41. A class action is superior to other available methods for the fair and efficient adjudication of the controversy particularly in the context of wage and hour litigation where individual Ohio Class Members lack the financial resources to vigorously prosecute a lawsuit against corporate defendants.
- 42. Class action treatment will permit a large number of similarly situated persons to prosecute their common claims in a single forum simultaneously, efficiently, and without the unnecessary duplication of efforts and expense that numerous individual actions engender.
- 43. Because the losses, injuries, and damages suffered by each of the individual Ohio Class Members are small in the sense pertinent to a class action analysis, the expenses and burden of individual litigation would make it extremely difficult or impossible for the individual Ohio Class Members to redress the wrongs done to them.
- 44. On the other hand, important public interests will be served by addressing the matter as a class action.
- 45. The adjudication of individual litigation claims would result in a great expenditure of Court and public resources; however, treating the claims as a class action would result in a significant saving of these costs.
- 46. The prosecution of separate actions by individual Ohio Class Members would create a risk of inconsistent and/or varying adjudications with respect to the individual Ohio Class Members,

establishing incompatible standards of conduct for Defendant and resulting in the impairment of Ohio Class Members' rights and the disposition of their interests through actions to which they were not parties.

- 47. The issues in this action can be decided by means of common, class-wide proof. In addition, if appropriate, the Court can, and is empowered to, fashion methods to efficiently manage this action as a class action.
  - 48. This action is properly maintainable as a class action under Civ. R. 23.
- 49. Common questions of law and fact exist as to the Ohio Class Members that predominate over any questions only affecting Representative Plaintiff and the Ohio Class Members individually and include, but are not limited to, the following:
  - (a) Whether Defendant violated Article II § 34a of the Ohio Constitution; and,
  - (b) Whether Defendant paid Representative Plaintiff and the Ohio Class Members at the proper minimum wage for all hours worked.

## <u>COUNT ONE</u> (FLSA Minimum Wage Violations)

- 50. Representative Plaintiff, on behalf of herself and the Putative Collective Members, alleges and incorporates by reference all allegations in all preceding paragraphs.
- 51. Defendant have engaged in a widespread pattern, policy, and practice of violating the FLSA, as detailed in this Collective Action Complaint.
- 52. At all times relevant, Representative Plaintiff and the Putative Collective Members have been employees of Defendant within the meaning of the FLSA.
- 53. At all times relevant, Representative Plaintiff and the Putative Collective Members have been covered by the FLSA.

- 54. Defendant failed to pay Representative Plaintiff and the Putative Collective Members the minimum hourly wages to which they are entitled under 29 U.S.C. § 206.
- 55. Defendant was not eligible to avail itself of the tipped minimum wage rate under the FLSA for all hours worked by Representative Plaintiff and the Putative Collective because Defendant required Representative Plaintiff and the Putative Collective Members to perform non-tip producing work including work not related to their tipped occupation for significantly more than 20% of their work time. During these periods, however, Defendant always compensated Representative Plaintiff and the Putative Collective Members at the tipped minimum wage rate rather than at the full hourly minimum wage rate as required by the FLSA.
- 56. Due to Defendant's violations of the FLSA, Representative Plaintiff and Putative Collective Members are entitled to recover from Defendant their unpaid minimum wages, liquidated damages equal in amount to the unpaid wages owed within three years of the violation or of when the violation ceased if it was continuing in nature, and reasonable attorneys' fees and costs.

#### **COUNT TWO**

# Article II § 34a of the Ohio Constitution – Unpaid Minimum Wages (Brought on behalf of Representative Plaintiff and the Ohio Class Members)

- 57. Representative Plaintiff, on behalf of herself and the Ohio Class Members, alleges and incorporates by reference all allegations in all preceding paragraphs.
- 58. Defendant has engaged in a widespread pattern, policy, and practice of violating Article II § 34a of the Ohio Constitution, as detailed in this Class Action Complaint.
- 59. At all times relevant, Representative Plaintiff and the Ohio Class Members have been employees of Defendant within the meaning of Article II § 34a of the Ohio Constitution.
- 60. At all times relevant, Representative Plaintiff and the Ohio Class Members have been covered by Article II § 34a of the Ohio Constitution.

- 61. Defendant failed to pay Representative Plaintiff and the Ohio Class Members the minimum hourly wages to which they are entitled under Article II § 34a of the Ohio Constitution.
- 62. Defendant was not eligible to avail itself of the tipped minimum wage rate under Article II § 34a of the Ohio Constitution for all work performed by Representative Plaintiff and the Ohio Class Members because Defendant required Representative Plaintiff and the Ohio Class Members to perform non-tip producing work including work not related to their tipped occupation for more than 20% of their work time. During these periods, however, Defendant always compensated Representative Plaintiff and the Ohio Class Members at the tipped minimum wage rate rather than at the full hourly minimum wage rate as required by Article II § 34a of the Ohio Constitution.
- 63. Due to Defendant's violations of Article II § 34a of the Ohio Constitution, Representative Plaintiff and Ohio Class Members are entitled to recover from Defendant their unpaid minimum wages, an additional amount equal two times the amount of back wages owed within three years of the violation or of when the violation ceased if it was continuing in nature, and reasonable attorneys' fees, and costs.

## PRAYER FOR RELIEF

**WHEREFORE**, Representative Plaintiff, on behalf of herself and all persons similarly situated, prays that this Honorable Court:

- A. Conditionally certify this case as an FLSA "collective action" pursuant to 29 U.S.C. § 216(b) and direct that Court-approved notice be issued to similarly situated persons informing them of this action and enabling them to opt-in;
- B. Certify this case as a class action pursuant to Fed. R. Civ. P. 23;
- C. Enter judgment against Defendant in favor of Representative Plaintiff, the Putative Collective, and the Ohio Class;
- D. Award Representative Plaintiff, the Putative Collective, and the Ohio Class actual damages for unpaid wages;

- E. Award Representative Plaintiff, the Putative Collective, and the Ohio Class liquidated damages in the full amount permitted by law;
- F. Award Representative Plaintiff, the Putative Collective, and the Ohio Class attorneys' fees, costs, and disbursements; and,
- G. Award Representative Plaintiff, the Putative Collective, and the Ohio Class further and additional relief as this Court deems just and proper.

Respectfully submitted,

#### NILGES DRAHER LLC

/s/ Hans A. Nilges

Hans A. Nilges (0076017) 7034 Braucher, N.W., Suite B North Canton, OH 44720

Telephone: (330) 470-4428 Facsimile: (330) 754-1430

Email: hans@ohlaborlaw.com

Jeffrey J. Moyle (0084854) 1360 E 9<sup>th</sup> St, Suite 808 Cleveland, OH 44114

Telephone: (216) 230-2955 Facsimile: (330) 754-1430

Email: jmoyle@ohlaborlaw.com

Counsel for Representative Plaintiff

## JURY DEMAND

Representative Plaintiff hereby demands a trial by jury on all claims so triable.

/s/ Hans A. Nilges

Counsel for Representative Plaintiff